

# **DORSET FIRE DISTRICT NO. 1**

PO Box 341  
Dorset, VT 05251

Notice of Prudential Committee Meeting  
September 11, 2017 at the Dorset Firehouse, Route 30, at 7:00 PM

## **MEETING AGENDA**

1. Approval of August 14 minutes
2. Approval of August 21 minutes
3. Fire and water financials (Gaiotti)
4. Water Operator's report (McGinnis)
5. Fire Chief's report (Hazelton)
6. Water Manager's report (Gaiotti)
7. Engineer's report (Kepler)
8. Old Business
  - Approve changes to bylaws for special Fire District meeting
  - Set date for special meeting
  - Issues for special meeting
  - Efforts to coordinate an equipment and training strategy with East Dorset (McWayne)
  - Update on ISO, testing flow & pressure (Hazelton)
  - Fire alarm systems at Dorset & East Dorset fire houses (McWayne)
9. New business
  - Update on water mapping (McGinnis)
  - Pump for Barrows Heights (McGinnis)
  - Life insurance for firemen